

# NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

## Ntegrator Holdings Limited

(Incorporated in the Republic of Singapore)  
(Company Registration Number 199904281D)

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### APPOINTMENT OF INTERNAL AUDITOR

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The Board of Directors (the “**Board**”) of Ntegrator Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the notice of compliance issued by the SGX RegCo on 27 June 2022 (the “**Notice**”), the directive issued by the SGX RegCo on 10 November 2023 (the “**Directive**”) and the Company’s announcement on 10 November 2023 (the “**Announcement**”). Shareholders are advised to refer to the Notice, the Directive and the Announcement for details of the directives issued by SGX RegCo and the follow-up actions by the Company.

*Unless otherwise defined, all capitalized terms used herein shall bear the same meaning as in the Notice, the Directive and the Announcement.*

Pursuant to the Directive, the Company is required to, among others, commission a review on the Group’s internal controls and implement enhancements recommended by the independent internal control reviewer. In accordance with the Announcement, to address the findings in the Independent Review Report, the Company will engage an internal auditor to review its existing standard operating procedures (“**SOP**”) relating to investments and acquisitions of companies and businesses and to provide recommendations on the implementation of such SOP (the “**Internal Review**”).

The Company would like to update that it has appointed RSM SG Corporate Advisory Pte Ltd (“**RSM**”) to conduct the Internal Review. RSM will report concurrently to the Company’s audit committee, SGX RegCo and the Company’s continuing sponsor. The Company will provide an update to shareholders once there are any further updates on Internal Audit.

**Notwithstanding that the trading of the Company’s shares is suspended, shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.**

By Order of the Board  
**Ntegrator Holdings Limited**

Tam Ki Ying  
Executive Director  
4 September 2024

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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